Setting the stage.....

- Does the defendant help watch your child(ren)?
- Do you rely on this help?
- Can you afford to pay someone else to watch your child(ren)?
- Without daycare could you continue to work?

Setting the stage

- Does the defendant help around the house in other ways?
 - Fixes things (mower, tv, washer)
 - Mows the grass
 - Kills spiders!
 - Takes the kids to lessons on Wednesdays

Setting the stage....

- Are you financially dependant on the defendant?
- Are you dependent on his help at home?
- Do you want him to get into trouble in this case?

_		
	······································	
•		_
•		
-		
-		
-		_
-		
-		
-		
_		
_		
-		
-		
_		
-		
-		_
_		
-		
-		

QUESTIONING VICTIMS ABOUT THE CRIME(S) CHARGED

- I'd like to take you to (date of offense).
- Was that day a (day of the week)?
- Did you work? (picture of outside of work) If so, how many hours at the job you've told us about?
- When you got off work, how did you get home? Is this the car you've told us about? (picture of

Questions about the offense

- Who was there when you got home? (picture of family members including children)
- Where was (each person)? (pictures of room in house)
 - Use pictures, diagram and objects to make the descriptions real to the jury

Questions about the offense....

- Does your kitchen have knives? (picture)
- · What do you use them for?
- Where are they kept? (picture)
- At approximately (time) were the police called to your house?

Questions about the offense....

- · Who called them? (911 tape if victim called)
- · Did they come to your house?
- How many police officers responded to the call for them?
- · Were they in uniform?

Questions about the offense

- Did any of them ask you questions?
- Where were you when you talked to the police? (picture)
- Why did you think they were questioning you?
 they wanted to know what happened or why they were called

Questions about the offense

· What did happen or why were they called?

GET READY TO IMPEACH***
ARIZONA RULE OF EVIDENCE 607
"Any party, including the party that called the witness, may attack the witness' credibility."

- When you spoke to the officers you knew they were trying to find out what happened.
- And you understood the importance of telling them everything that happened.

	

COLUMN COLUMN	
Impeaching	
Do you remember telling the police	
You were in the kitchen	
The defendant came into the same room	····
The defendant was upset/mad You two argued/defendant yelled	
You were afraid/you backed away/you left the room	
The defendant accused you of	
and the second second	
Impeaching	
You told the defendant you were not	
The defendant said he did not believe you The argument continued	
The defendant pushed / slapped /	
punched/stabbed/ shot you Your child(ren) said they saw this/were crying	
You tried to get away from the defendant You couldn't/were able to	
(Ca Could) () Well's able to	
mneaching	
Impeaching	
After the police officer(s) talked to you, do you remember them asking you to write a voluntary statement?	
After the police officer(s) talked to you, do you remember them asking you to write a	
After the police officer(s) talked to you, do you remember them asking you to write a voluntary statement?	
After the police officer(s) talked to you, do you remember them asking you to write a voluntary statement? LAW ENFORCEMENT TRAINING COMES IN HERE!	

Save for closing....

- NOTE: VICTIM MAY CLAIM SHE WAS DRUNK/OFF HER MEDS/ MAD / MADE IT UP
- YOU HANDLE THESE CLAIMS BY ADDRESSING THEM IN CLOSING

DRUNK - LOOK AT HER HANDWRITING LEGIBLE

Save for closing....

OFF HER MEDS - LOOK AT DETAILS OF HER STATEMENT - THINKING, DETAILS

MAD & MADE IT UP - UNIFORMED POLICE OFFICERS THERE, KNEW LIKELY HE'D BE ARRESSTED, NOT MAD ENOUGH TO TAKE MONEY, CHILD CARE, HELP AROUND THE HOUSE AWAY UNLESS HE COMMITTED THIS CRIME. SHE WAS AFRAID OF HIM

Impeaching....

- Do your remember going to the police station talking to the law enforcement officer in front of their police car?
- That conversation was videotaped wasn't it?

TRAINING LAW ENFORCEMENT OFFICERS
SO IMPORTANT

Impeaching....

- Have you watched this DVD?
- Did it accurately record your conversation? (may need to lay foundation with the police officer for admission)

ADMIT VIDEO

PLAY VIDEO TO JURY

Impeaching....

- Do you remember seeing a police officer collecting (bat, knife, etc.)?
- Did you ever try to stop them from taking it?

SAVE FOR CLOSING: THE IMPORTANCE OF THE VICTIM "ALLOWING" EVIDENCE COLLECTION

Proving the offense....

· Was the defendant arrested that day? If not, where did she spend the night?

DON'T FORGET TO CALL THESE PEOPLE RELATIVES/FRIENDS TO TESTIFY TOO

- If yes, what did she do that night?
 Cleaned up the blood
 Spent it with her child(ren)
 Went to bed early
 Even watched TV (shows at peace with defendant locked up)

-	

DON'T FORGET ...

GOLD MINES

- Get recorded calls from Jail
- To check to see who put money on the defendant's books
- Who visited the defendant in jail
- If you can, get the letters/cards the defendant sent to the victim

ENDING THE DIRECT EXAM

FOCUS ON FOLLOW THROUGH

Did she get a PFA? If so, get the file, even if later dismissed

Did she move out - even temporarily?

Who else did she tell about this - friends, family, co-workers?

Did she miss work because of this?

Focus on follow through....

Did she go to counseling/get her kids into counseling?

call the therapist to testify

Did she miss regular events because she had bruising (kids' games, bowling)

get the hospital/ambulance/fire records

7	C

PROBLEM WITNESSES IN SEXUAL ASSAULT CASES VICTIMS	
THIS PROBLEM MAY BE VERY DIFFERENT FROM RECANTATION/MINIMIZATION	
PROBLEMS IN OTHER CASES	
RELUCTANT VICTIMS OF SEXUAL ATTACK SUFFER FROM: GUIET, BLAME SHAME, HUMILATION MINIMIZATION NOT WANTING TO "RELIVE" THE CRIME	

IMPORTANCE HERE LAYS NOT WITH IMPEACHMENT, BUT IN "EXTRACTING" THE DETAILS SHE MAY NOT WANT TO GIVE

PRETRIAL PREPARATION IS MUST!

GET THE EASY THINGS FIRST ...

- Things that she will not mind talking

 - Her Job (maybe her new Job) Her education (or school she is attending)
 - Her career goal what she wants to do
- Ciubs she belongs to Friends she has: If they will testify later
- Her children
- Her pets
- Where she volunteers

	1
Get the easy things first	
THIS IS QUESTIONING THAT SIMPLY INTRODUCES YOUR VICTIM TO THE JURY	
TO STATE OF THE PROPERTY OF TH	
JUDGES VARY ON THEIR PATIENCE WITH THIS LINE OF QUESTIONING	
	Ŷ
]
Get the easy things first	-
GET THE DETAILS OF HER BACKGROUND	
WHERE SHE LIVES	
- (PICTURES OF HOME, IF ATTACK OCCURRED IN HER HOME)	
HOW LONG SHE HAS LIVED THERE	
WHETHER SHE RENTS OF OWNS	
	1
Get the easy things first	
· WHAT SHE DRIVES	
• WHEN SHE GOT IT	
DESCRIBE THE INTERIOR	
(PICTURES OF VEHICLE IF ATTACK	
OCCURRED IN HER VEHICLE)	

Get the easy things first... WHETHER SHE KNOWS THE DEFENDANT

HOW LONG SHE'S KNOWN HIM HOW OFTEN SHE SAW HIM WHERE SHE WOULD SEE HIM

BE CA	REFUL	NOT T	0 0	PEN T	HE
DOOR	TO RA	PE SH	ELD	EVID	ENCE

- Arizona Statute: 13-1421
- EVER DATE
- IN MOST CASES, DON'T GO THERE!

TELL HER YOU ARE GOING TO TAKE HER TO THE DAY OF THE ATTACK

GO SLOW

IF SHE WAS ATTACKED IN THE MORNING, START BY ASKING HER WHAT SHE DID THE NIGHT BEFORE WHERE WAS SHE THAT MORNING WHO WAS WITH HER WHAT DID SHE/THEY DO WHERE THEY ATE LUNCH

WHAT ERRANDS THEY RAN WHAT MOVIE THEY SAW WHAT PEOPLE THEY VISITED

ASK HER HOW HER DAY STARTED

BRING IN THE PEOPLE THE VICTIM SAW BEFORE THE ATTACK TO TESTIFY ABOUT HER DEMEANOR	
The day of the attack At about (time) where were you What were your plans that evening Did something happen that changed you They will give a short answer such as only: "I was raped"	
YOUR JOB IS TO GET EVERY DETAIL OF THE CRIME	

REMEMBER - YOU PROVE YOUR	
CASE IN THE DETAILS THAT SATISFY	
THE 5 GOALS	
OF	
DIRECT	
EXAMINATION	
GOAL #1	
TAKING THE JURORS TO THE SCENE	
WHERE DID THIS HAPPEN?	
DETAILS: WHAT SHE SAW, HEARD.	
SMELLED, FELT	
EXAMPLE OF A RAPE IN A CAR	
WHAT KIND OF CAR WAS IT?	
WHO OWNED THE CAR?	
WHAT COLOR WAS THE CAR?	
(ADMIT PICTURES OF CAR'S EXTERIOR)	
(ADMIN FICTORES OF CAR'S EXTERIOR)	

Example of rape in a car

- DID THE CAR HAVE BUCKET OR BENCH SEATS?
- CLOTH OR LEATHER?
- ANY TEARS?
- ANY STAINS?
- ANYTHING ON THE SEAT? (BLANKET, CAR SEAT)

Example of rape in a car

- WHERE WAS THE CAR PARKED WHEN THE DEFENDANT FIRST BEGAN TOUCHING YOU?
- LIGHTING ANY OUTDOOR OR OVERHEAD LIGHTS?

(PICTURES OF PARKING LOT/GARAGE AND LIGHT POLES/BULBS)

Example of rape in a car

- WHAT DID YOU HEAR WHEN DEFENDANT WAS HAVING UNCONSENTUAL INTERCOURSE WITH YOU?
 - TRAIN WHISTLE (PICTURE OF TRAIN TRACKS)
 - RADIO? -WHAT SONGS, ARTIST, WORDS (MAY BE ABLE TO USE IN CLOSING) MOVING WATER? (PICTURE OF NEARBY
 - MOVING WATER? (PICTURE OF NEARBY STREAM)

	-
	- · · · · · · · · · · · · · · · · · · ·
<u> </u>	
•	

In every rape case....

- WHAT DID DEFENDANT SAY TO YOU AS HE WAS FORCING INTERCOURSE?
- EXAMPLE: "YOU'LL GIVE ME WHAT I WANT"
- FORCEFULLY
 - REQUEST DEFENDANT STAND AND SAY EXACT SENTENCE TO JURY

State v. Lopez, 157 Ariz. 23, 754 P.2d 352 (1988)

 Display of Defendant's tatoos to the jury, during trial, at the State's request was upheld.

Getting the details....

- WAS THERE SOMETHING ABOUT WHERE THIS TOOK PLACE THAT YOU REMEMBER?
 - Smelled lilac bushes (picture of lilac bush)
 - Defendant's aftershave Barking dogs (pictures of neighborhood dogs)

P. A. S. DE SERVICE S. L. STO.	
Example of rape in a car	
WAS THE CAR RUNNING OR TURNED OFF?	
T WAS THE CAR RONNING OR TORNED OFFT	
National Weather Service report on	
weather conditions that day	
WHAT OBJECTS DID YOU SEE IN THE CAR?	
TRASH? (pictures of pieces of trash)	
Example of rape in a car	
and the second s	
WAS THERE ANYTHING DISTINCTIVE ABOUT	
THE DEFENDANT'S CAR THAT YOU	
REMEMBER?	
I headlight out Knobs on the dash broken	
Door handle torn	
Air freshener from rearview mirror	
Rad shocks	
Risty ade panels Squarky brekes	· · · · · · · · · · · · · · · · · · ·
Mustard stain on front floor board	
22 V W 2	
GOAL # 2	
ALLOW THE JURORS TO "EXPERIENCE THE	
CRIME" WHAT DID YOU FEEL WHEN THE DEFENDANT'S PENIS	
PENETRATED YOUR VAGINA?	
I TEARING (PICTURE OF TEARS)	
PAIN	
SHAME HUMILIATION	
POWERLESSNESS	
FEAR	
VIOLATION	
A STATE OF THE STA	

	1
CONCENTRATE ON PHYSICAL FINDINGS IF	
YOU HAVE THEM	
DID YOU RECEIVE ANY PHYSICAL INJURIES?	
CUTS	
REDNESS (PICTURES)	
REDIVESS	
TEARING - VAGINA, HAIR	
BLEED SPRAINED	
SWOLLEN MEDICAL RECORDS	
	r.
DID YOU MISS WORK OR SCHOOL BECAUSE OF INJURIES?	<u></u>
INJURIES!	
(WORK OR SCHOOL RECORDS OF ABSENCE)	
_	
	ľ
Proving your case	
Proving your case	
- IF SHE SAID "NO" Always ask about that	
Did you ever tell the defendant NO or STOP?	
How many times?	
Where were you when you told the defendant no or stop?	
What was he doing?	
Did he stop?	
What did he do?	
How did you say it?	
(HAVE HER TELL THE JURY NO OR STOP JUST LIKE SHE TOLD THE DEFENDANT)	

Proving your case....

• IF SHE STRUGGLED, BE SURE TO GET EVIDENCE OF THIS IN -

FOUGHT, TWISTED, TURNED, KEPT MOUTH CLOSED, TRIED TO KEEP LEGS CLOSED

(PICTURES OF TORN CLOTHING)

Proving your case....

- HOW DID YOU GET AWAY?
 - SHE RAN
 - DEFENDANT FELL ASLEEP
 - NEIGHBOR HEARD AND CALLED 911
 - PASSING MOTORIST HELPED HER

Proving your case....

- AFTER THE RAPE WHAT DID YOU DO?
- TOLD 1ST RESPONDING OFFICERS
- HOW MANY?
- WENT TO THE HOSPITAL
- TOLD HOSPITAL PERSONNEL (USE HOSPITAL RECORDS)
- PREPARED FOR A SEXUAL ASSAULT EXAM
- WHAT WAS SHE TOLD WOULD HAPPEN?

<u></u>	
	
· · · · · · · · · · · · · · · · · · ·	

Proving your case	
Proving your case	
DID YOU UNDERGO A SEXUAL	
ASSAULT EXAMINATION?	
WHAT DID THEY DO?	
aterestic.	
details	
DISROBE LAY ON COLD TABLE	
COMB PUBIC HAIR	
PULL HEAD HAIR SWABS OF MOUTH, VAGINA, ANUS	
VISUAL EXAM OF VAGINA, ANUS WHITE PAPER COLLECTED	
BLOOD DRAWN HER CLOTHES COLLECTED	
TREATED FOR STD TREATED FOR PREGNANCY	
(SHOW HER THE EXHIBITS ALREADY ADMITTED)	
Proving your case	
HOW DID YOU GET HOME FROM THE	
HOSPTAL?	
Friend	
Stranger (police officer)	·
Family member	
el .	

YOUR GOAL IS	
TO SHOW IT IS NOT AN	
EXPERIENCE A PERSON WOULD WANT TO GO THROUGH	
WANT TO GO THROUGH	
	1
Don't forget	
If your victim began therapy after the	
attack:	
As a result of the defendant's actions	
on (date), did you begin to see a counselor?	
Who? How often have you gone?	
How is the therapy going?	
]
THIS LINE OF QUESTIONING IS	
TO LAY THE FOUNDATION FOR	
THERAPIST TO TESTIFY ABOUT	
RAPE TRAUMA SYNDROME	

F-1 - 145 A - F0 - 600	
State v. Huey, 145 Ariz. 59, 699 P.2d 1290 (1985)	
	1
"The testimony of psychiatrist who	
examined victim shortly after she escaped from defendant would	
have been admissible to show lack of consent, even if such testimony	
concerned rape trauma syndrome."	
Arizona Statute: 12-2203	
Admissibility of expert opinion testimony: A. In a civil or criminal action, only a	
qualified witness may offer expert opinion testimony regarding scientific, technical or other specialized knowledge and the	
testimony is admissible if the court determines that all of the following apply: 1. The witness is qualified to offer an opinion	
as an expert on the subject matter based on knowledge, skill, experience, training or education	

PREPARING YOUR WITNESSES FOR CROSS-EXAMINATION

- WHAT DEMEANORS HURT THE CASE
- WHAT QUESTIONS THEY CAN EXPECT TO BE ASKED
- HOW THE DFENSE ATTORNEY GENERALLY CONDUCTS HERSELF
- HOW THE JUDGE GENERALLY RUNS THE
- WHAT WEAKNESSES THERE ARE IN THE CASE
- WHAT STRENGTHS THERE ARE IN THE CASE

Preparing your witnesses for cross....

- WHAT EXHIBITS YOU WILL USE WITH HER
- WHAT EXHIBITS THE DEFENSE ATTORNEY MAY
- USE WITH HER
- WHAT TO WEAR
- WHAT NOT TO WEAR
- NO CHEWING GUM
- NO UH HUHS RO HUH UHS

PROBLEMS WITH UNPREPARED WITNESSES

- She said WHAT?
- · Poker face contest
- · Answers that are helpful to the defense
- · Answers that are harmful to the state
- Attitude
- · Witness likability
- You can't lay your foundation to get evidence
- You don't know they faint when they see blood

		- .	
	.		
			•
	·		
-			

Problems with unprepared witnesses....

- Your victim comes across spiteful
- You learn new facts for the 1st time good and bad (tooth)
- You learn of other witnesses for the 1st time. They are not listed in the report. Family/friends who could have helped. Domino effect once unprepared leads to all unprepared in

HOW TO HANDLE WITNESS DEMEANOR PROBLEMS

ANGER
ARE YOU ANGRY? WHY?

FORGETFUL PRIOR STATEMENTS

FEARFUL STAND CLOSER - EXTRA SECURITY

Handling demeanor problems....

CRYING
MAKE SURE JURORS CAN UNDERSTAND HER

TOO EAGER WHOA!

CONFIRM EVERY DETAIL WITH INDEPENDENT PROOF PHYSICAL EVIDENCE OTHER WITNESSES FORENSICS CHARTS

WHY YOU SHOULD PREPARE A TRIAL NOTEBOOK... Organizes you · Let's the jury see you're organized · Looks professional · Calming when under fire Helps you remember things TRIAL NOTEBOOKS SHOULD

LINGSTEIN	O I LBOOKS SHOOLE
	INCLUDE:

- A "TO DO" list
- Voir Dire (not Vuwa Deer)
- Motions/Trial Briefs
- Complaint
- Opening
- · Witnesses in alphabetical order
- Defendant
- Defense witnesses
- Closing
- Jury Instructions
- Exhibits

ORDER OF WITNESSES:

- · Start and end strong
- Uniforms/badges
- Don't forget problems right after lunch
- · How's the temperature?
- Expert's schedules
- Chronological
- What order of witnesses is needed to lay the necessary foundation for your exhibits?

		·

CONSIDER THE TYPE OF WITNESS IN PREPARING YOUR LINE-UP WHO ADVANCES YOUR CASE THEORY SUMMARIZING THE EVENTS DESCRIBE THE CRIME SCENE TYPICAL WITNESS LINE-UP FOR MISDEMEANOR AND LOW LEVEL **FELONY CASES** 15T RESPONDING OFFICER DESCRIBE THE CRIME SCENE VICTIM OFFICER THAT SPOKE WITH THE VICTIM OFFICERS THAT TOOK EYEWITNESS STATEMENTS Lunch... 911 OPERATOR OFFICER THAT TOOK THE DEFENDANT'S CONFESSIONI OFFICER THAT CAN DESCRIBE VICTIM'S INJURIES AND/OR DEMEANOR

HANDLING EVIDENCE WITH	
WITNESSES GET THE ENTIRE VERSION OUT 157	
GO BACK THROUGH"YOU TOLD US"	
USE YOUR EXHIBITS	
DON'T HAVE TO OPEN ALL THE EVIDENCE BAGS WITH THE FIRST WITNESS	
SPECIAL CONSIDERATIONS IN	
USING EVIDENCE WITH WITNESSES	
HAVE TECHNOLOGY READY	
COMPUTER	
SCREEN	
Handling evidence with	
witnesses	
EFECT ON WITNESS IN SEEING/HEARING THE	
EXHIBIT	

WITNESS' ROLE IN THE CASE THEORY

- WHAT IS YOUR CASE THEORY AND WHO CAN PROVE IT
- THE CRIME WAS COMMITTED BECAUSE OF JEALOUSY, REVENGE, CONTROL, RANDOM OR IT IS MORE OF THE SAME

TIPS FOR EFFECTIVELY COMMUNICATING THE WITNESS' ROLE TO THE JURY

. THERE'LL BE SOME GIVE AWAYS

UNIFORMS

POLICE

FIRE

EMS

EVEN THE UNIFORMS NEED EXPLAINING...

- "WERE YOU THE FIRST REPORTING OFFICER ON THE SCENE?"
- "DID YOU TALK TO THE DEFENDANT?"
- "WERE YOU ABLE TO COLLECT EVIDENCE?"

_	_
л	г

USE LABELS THAT ANNOUNCE THE WITNESS' ROLE AND VANTAGE	
POINT	
ARE YOU AN EYEWITNESS?"	
"ARE YOU THE PERSON WHO CALLED 911?"	
"ARE YOU THE VICTIM'S NEIGHBOR?"	
TYPES OF PROBLEM WITNESSES:	
DIFFICULT OR UNLIKABLE CHILDREN	
BATTERED; RECANTING OR HOSTILE OVERLY COOPERATIVE FEARFUL	
MENTALLY CHALLENGED PROSTITUTE HOMELESS	
PRIOR CRIMINAL RECORD UNSYMPATHETIC DRUG/ALCOHOL ABUSER	
GANG MEMBERS DEFENDANT'S FAMILY MEMBERS/FRIENDS	
	f
WHAT DO THESE ALL HAVE IN COMMON?	
POTENTIALLY UNBELIEVABLE	
"SO WHAT" AKA "WHOOP T DO"	

HOW DO WE FIX IT?	
PREPARATION	
DDCDADATION	
PREPARATION	<u></u>
PREPARATION	
JACQIE SPRADLING	
CHIEF DEPUTY DISTICT ATTORNEY	
SHAWNEE COUNTY DISTRICT ATTORNEY	
200 SE 7™ STREET SUITE 214	
TOPEKA, KANSAS 66603	
785-233-8200 EXT 4330	
(FAX) 785-291-4909	<u></u>